

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, October 27, 2014
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 6:00pm CST for closed executive session. 7:00pm CST for open session

AGENDA ITEM	FACILITATOR	TIME
I. Establish a Quorum	Pete.....	6:00pm
II. <i>Executive Session</i>	<i>Board Only</i>	<i>6:00pm</i>
III. Call Open Session to Order	Steve.....	7:00pm
IV. Board Meeting Minutes	Pete.....	7:05pm
V. Community Update	Steve.....	7:10pm
VI. Committee Introduction and Updates		
A. Permanent Committees		
1. Landscaping and Go Green	Frank	7:20pm
2. Social.....	Pete.....	7:25pm
3. Community Affairs Update.....	Yvette Jones	7:30pm
B. Temporary Committees		
1. Deed Restrictions	All	deferred
VII. Treasurer's Report	Jeff.....	7:40pm
VIII. Old Business		
A. Sale of lot on East Lake Landing	All	7:50pm
B. Resolution on extending Olympia Springs Drive	All	7:55pm
IX. New Business		
A. Gate surveillance system (info).....	All	8:00pm
X. Correspondence	Pete.....	8:15pm
XI. Hearing of Homeowners ¹	Pete.....	8:20pm
XII. Adjournment.....	Steve.....	8:40pm

1. Homeowners may address the Board for up to three (3) minutes, as time allows. Those who sign up prior to the meeting will speak prior to those who have not signed up.